



Boyd County Board Minutes



October 23, 2012

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Reiman with Reiman, Nicolaus, Heiser, Bernt, Spencer, Connot and Boska present.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

| | |
|---------------------------------------------|----------|
| Total General Fund salaries | 41726.95 |
| Ameritas Life, retirement | 3190.58 |
| Appeara, services | 175.51 |
| AS Central Finance, as400 use | 164.75 |
| Audiss, Wilma, prior service | 14.00 |
| Bartak Glass, ct house repairs | 197.45 |
| Bernt Construction, repairs | 80.00 |
| Donna Bernt, mileage | 212.50 |
| Bill's Market, supplies | 141.16 |
| Boyd County Attorney, postage | 54.23 |
| Boyd County Clerk, postage | 167.11 |
| Boyd County Court, fees | 183.00 |
| Boyd County Senior Center | 31.92 |
| Boyd County Sheriff, postage | 12.56 |
| Boyd/Holt Joint E-911 | 37572.10 |
| Brown County Treasurer, Dist Ct | 508.38 |
| Butte Gazette, printing & supplies | 731.38 |
| Butte Implement, repairs | 10.34 |
| Butte Post Office, attorney postage | 200.00 |
| Butte State Bank, supplies | 155.20 |
| Cardmember Services, expenses | 120.63 |
| Cardmember Services, expenses | 75.64 |
| Century Link, shf phone | 30.85 |
| Election Systems & Software, supplies | 4456.74 |
| Engelhaupt, Judith, mileage | 1.70 |
| Arnold Hall, mileage | 165.89 |
| Holt County Sheriff, costs | 18.50 |
| Holt County Treasurer, vet service salary | 1200.00 |
| IRS, co share oasi | 3180.61 |
| Hooey, Kami, costs | 382.75 |
| KC's Roadrunner, weed fuel | 53.24 |
| Key Sanitation, trash removal | 50.50 |
| Koenig Lumber, building repairs | 106.48 |
| Krysl, Terri, mileage & lodging | 193.81 |
| Lee, Albert, fuel | 25.01 |
| Madison County Sheriff, dist ct costs | 55.88 |
| McCarthy Abstract | 1700.00 |
| Microfilm Imaging Systems Inc, microfilming | 58.00 |
| Mips Inc, as400 use | 1380.84 |
| NE Nebraska Fire Ext Serv | 251.50 |
| NE Health & Human Services | 90.00 |
| NPPD, electricity | 958.54 |



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|--------------------------------------------|----------------|
| NNTC, phone | 852.92 |
| O'Neill Electric, repairs | 335.00 |
| Oak Creek Inn, lodging | 45.00 |
| Office Products Center, supplies & equip | 582.56 |
| PNK Service, sheriff repairs | 54.00 |
| Quality Alignment & Repair | 60.87 |
| Region IV Behavioral Health | 1053.75 |
| Region IV, Inc | 1118.00 |
| RK Auto, repairs | 16.99 |
| Schoenefeld, Mary, mileage | 50.06 |
| Schuman, Carl, prior service | 10.00 |
| Secretary of State, election supplies | 10.00 |
| Shell Fleet, fuel | 115.64 |
| Short Stop, fuel | 65.59 |
| Skyline Motel, relief | 49.89 |
| Spencer Auto Supply, repairs | 6.48 |
| Tower Plastics Mfg Inc, treasurer supplies | 550.14 |
| Van Diest Supply Co, weed supplies | 322.05 |
| Viaero Wireless, phone | 463.15 |
| Village of Butte, water | 74.40 |
| LaDonna Werth, mileage | 45.51 |
| West Payment Center, atty | 198.83 |
| Wm Krotter Co, supplies | 248.67 |
| Wright Express FSC, fuel | <u>1366.55</u> |
| Total General Fund | 66055.33 |

ROAD FUND

ROAD1

| | |
|--------------------------|---------------|
| BS Enterprises, blades | 1040.00 |
| Courtney, George, gravel | 870.00 |
| Svatos, Kenny, labor | <u>208.00</u> |
| Total Road 1 | 2118.00 |

ROAD2

| | |
|--------------------------|---------------|
| BS Enterprises, blades | 1040.00 |
| Courtney, George, gravel | 870.00 |
| NPPD, electricity | 21.58 |
| Spencer, William, labor | <u>383.50</u> |
| Total Road 2 | 2315.08 |

ROAD3

| | |
|----------------------|---------------|
| Kocian, Larry, labor | <u>351.00</u> |
| Total Road 3 | 351.00 |

ROAD4

| | |
|-----------------------|---------------|
| Liewer, Darrin, labor | 162.50 |
| NPPD, electricity | 29.32 |
| Sapp Bros, fuel | <u>142.24</u> |
| Total Road 4 | 334.06 |

ROAD5

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|-------------------------|---------|
| Butte Farm Supply, fuel | 1259.20 |
| Butte Implement, oil | 755.00 |



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|----------------------------------|--------------|
| Holt County Treasurer, mach rent | 380.17 |
| Nebraska Machinery Co, repairs | 1734.24 |
| Netcom Inc, repairs | 122.50 |
| Nicolaus, Alan, supplies | 59.50 |
| Nicolaus, Alan, labor | 552.50 |
| Vogt, Vernon, labor | <u>78.00</u> |
| Total Road 5 | 4941.11 |

ROAD6

| | |
|--------------------------------|-----------------|
| Butte Farm Supply, fuel | 1655.40 |
| Brooks, Irvin F Jr, labor | 507.00 |
| Murphy Tractor & Equip | 24.03 |
| Sinclair Sand & Gravel, gravel | 8884.40 |
| Village of Butte, water | <u>32.00</u> |
| Total Road 6 | <u>11102.83</u> |
| Total Road Fund | 21162.08 |

BRIDGE FUND

| | |
|------------------------------------|--------------|
| Bills Market, supplies | 9.19 |
| Brooks, Irvin F Jr, labor | 1781.00 |
| Bomgaars, equipment | 259.99 |
| Butte Farm Supply, fuel | 475.89 |
| Butte Implement, repairs | 18.86 |
| Coyote Construction LLC, mach hire | 4553.75 |
| IRS, Co share oasi | 467.73 |
| Lower Niobrara NRD, supplies | 185.39 |
| Liewer, Darrin, labor | 2090.50 |
| NE Nebraska Fire Extinguisher Serv | 123.00 |
| Short Stop, fuel | 9.87 |
| Speece Lewis Engineers | 650.16 |
| Viaero Wireless, phone | <u>86.74</u> |
| Total Bridge Fund | 10712.07 |

STOP PROGRAM FUND

| | |
|-------------------------|---------------|
| Boyd Co Court | 96.00 |
| Proforma, supplies | <u>270.72</u> |
| Total Stop Program Fund | 366.72 |

INHERITANCE TAX

| | |
|------------------------------|--------------|
| Bomgaars, tool box | 239.99 |
| Boyd County Treasurer, title | <u>15.00</u> |
| Total Inheritance Tax Fund | 254.99 |

AMBULANCE FUND

| | |
|---------------------------|--------|
| Bernt, Donna, amb labor | 305.50 |
| Bernt, James, amb labor | 39.00 |
| Bernt, Kylie, amb labor | 325.00 |
| Bernt, R Scott, amb labor | 117.00 |



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| Boyd County Treasurer, title | 10.00 |
| Butte Farm Supply, fuel | 343.95 |
| Butte Gazette, ads | 25.74 |
| Cardmember Service, meals | 27.73 |
| Emergency Medical Products, supplies | 160.97 |
| EMS Billing Service, collect costs | 203.45 |
| Greger, Danny J, II, amb labor | 208.00 |
| Hamm, Linda, C, amb labor | 26.00 |
| Hazen, Linda, amb labor | 123.50 |
| Hazen, Timothy, amb labor | 136.50 |
| Heiser, Susan, D, amb labor | 13.00 |
| Hostert, Joseph, F, amb labor | 26.00 |
| IRS, oasi co share | 111.90 |
| Kee, Willard, amb labor | 26.00 |
| Matheson Tri Gas, supplies | 63.00 |
| NE Nebraska Fire Extinguisher Serv | 24.00 |
| NNTC, telephone | 113.70 |
| Northeast Community College | 3693.45 |
| Novus Auto Glass, repairs | 80.00 |
| O'Neill Shopper, ads | 18.50 |
| Reiman, Diane, E, amb labor | 22.75 |
| Schroetlin, Cindy, amb labor | 26.00 |
| Schulte, Sherry, amb labor | 68.25 |
| Trailco | 15.00 |
| Wagner Post, ads | <u>46.00</u> |
| Total Ambulance Fund | 6399.89 |

It was moved by Connot and seconded by Spencer to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's monthly report for month of September 2012 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Veteran Service office quarterly report and inventory was examined by the board.

The Ambulance monthly report was examined by the board.

It was moved by Boska and seconded by Connot to authorize Jim Reiman to sign the Sequoia agreement. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot, and Boska. Abstain Reiman. Motion carried.

It was moved by Spencer and seconded by Bernt to authorize Jim Reiman to sign the NHHS agreement. Ayes: Nicolaus, Heiser, Bernt, Spencer, Connot, and Boska. Abstain Reiman. Motion carried. Frank Lechtenberg was present for public comment.

Terri Krysl met with the board and presented the year end report for the Boyd County Weed Control.

It was moved by Nicolaus and seconded by Heiser to approve Judy Engelhaupt going to the Van Diest Chemical Weed Meeting in Kearney on November 15, 2012. Ayes: All. Motion carried.



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It was moved by Spencer and seconded by Bernt to have Eddie from Nebraska Machinery Co. try to sell the elevator grader for the county. Ayes: All. Motion carried.

Albert Lee informed the board the date of County Government days; November 28, 2012 at 9:00 a.m.

Darrin Liewer, Bridge Foreman, was present and gave his report on bridge updates.

Gary Connot, Highway Superintendent, was present to give the board his update.

Chris Lane from Speece & Lewis was present to give an update on the Spencer Dam project and the Bristow Bridge.

It was moved by Nicolaus and seconded by Heiser to authorize crossing the road for waterlines at the owner's expense and responsibility for the following people:

Kenneth Pollock between sections 29 & 30, T34, R10;

Terry Hausmann between sections 25 & 26 T35 R14;

Shawn Hagberg between sections 32 & 33 T34 R11;

Ross Nielsen between sections 13, 14 & 15 T34 R11. Ayes: All Motion carried.

It was moved by Heiser and seconded by Boska to charge \$200 per ½ mile if the county mows road ditches. Ayes: All. Motion carried.

A discussion was had on purchasing millings. It was moved by Nicolaus and seconded by Heiser to authorize Gary Connot to negotiate the purchase of 1500 ton of asphalt millings. Ayes: All. Motion carried.

Karen Havranek met with the board to discuss the gates that were put up on the public prescriptive easement road. It was moved by Spencer and seconded by Bernt to allow Karen Havranek and Kirk Havranek to gate the public prescriptive easement road for a reasonable length of time each year. Ayes: All. Motion carried.

It was moved by Nicolaus and seconded by Boska to allow Karen Havranek and Kirk Havranek to temporarily gate the road between sections 17 & 18 T33 R10 to allow grazing. Ayes: All. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, November 27, 2012 at 9:00 a.m.

At 1:00 p.m. all of the Boyd County Board of Supervisors attended the informational presentation put on by Transcanada Pipeline. Jeff Rauh was the speaker.

Chairman

Attest: _____
County Clerk